

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – January 5, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:12 p.m on Monday, January 5, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), David Fleetwood (Supervisor) Atty. Joseph P. McDonald, Jr., and David Albright (Township Manager) and Cathy Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was at the reorganization meeting by Cathy Martinelli.

Executive Session. None.

Unit Care Agreement. None.

Parks.

There is a DCNR workshop on Grant Writing for Parks in February in Clarks Summit. East Stroudsburg School District is looking to give portable classrooms away free, however, We would need to move and weatherize. The Board will look into this.

Public Comment. None.

Minutes. On motion made by Dave, seconded by Leigh it was voted to approve the minutes of the December 16, 2008 meeting, as distributed. (3-0)

Correspondence.

PSATS Conference. It is time for the yearly Supervisors Conference in Hershey on April 19-22. On motion made by Chuck, seconded by Leigh it was voted to authorize the Board of Supervisors, Managers and Solicitor to attend if they would like to. (3-0)

Census Bureau. Eric Mark asked if the Township Meeting room would be available for testing for part time employees for the census bureau. The census will be paying \$14.00/hr plus mileage. It would be one afternoon and one evening a month. On motion made by Chuck, seconded by Leigh it was voted to approve this request. (3-0)

Old Business.

Discussion and possibly award corrugated cardboard bid. There were the following bids:

Stainman Brothers	\$20.00/ton picked up
Cogle Recycling	\$20.00/ton less \$240.00 transportation charge picked up

On motion made by Leigh, seconded by Dave it was voted to award the bid to Stainman Brothers. (3-0)

On motion made by Chuck, seconded by Leigh it was voted to have Dave Albright negotiate the sale of recyclable products for the year 2009, as long as it does not go over the bid threshold. (3-0)

Discussion and possibly award baler for Transfer Station. This is for a horizontal baler that would be located in the new storage building at the Transfer Station. There is a grant outstanding for the baler; however, we do have approximately \$123,000.00 in a dedicated account for this purpose. Dave read the bids as follows:

BE Equipment	\$88,388.00
North California Compactor	\$101,013.00
Eagle Equipment	\$94,928.00

On motion made by Dave, seconded by Leigh it was voted to award the bid to BE Equipment in the amount of \$88,388.00 (3-0)

Pleasant Valley Middle School Project. Up until this date the Township has not been billing the School District for Engineer overages on this project. On motion made by Chuck, seconded by Leigh it was voted to start billing the School District for any engineering overages, as of 1/5/09. (3-0)

New Business.

Agriculture Security Area. This affidavit is to record an addition to the existing Agricultural Security Area in the Township. Enrolling in this program would require selling the development rights to the state agriculture board. The addition would be for the Estate of Robert G. Stewart For 86 acres +/- property #2/4/1/37. On motion made by Chuck, seconded by Leigh it was voted to authorize and accept this addition into the program, for Chuck to sign the documents and for Atty. McDonald to record in the Courthouse. (3-0)

Bills. On motion made by Dave, seconded by Leigh it was voted to pay the general, state and capitol project fund bills. (3-0)

Ram Siding- roof bill. On motion made by Chuck, seconded by Leigh it was voted to authorize payment of this invoice, subject to satisfactorily addressing Engineer McDermott's roof concerns. (3-0)

Plans.

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was noted this plan has been on the agenda for several years. On motion made by Chuck, seconded by Leigh it was voted to have Atty. McDonald and Engineer McDermott work with Dave Albright to determine what issues remain outstanding and to come up with a sensible deadline to complete. The recommendation to the Board should be available for the first meeting in February. (3-0) On motion made by Leigh, seconded by Chuck it was voted to table this plan. (3-0) (open ended waiver)

Pleasant Valley Assembly of God (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Chuck, seconded by Leigh it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Chestnut Hill Nursery (Land Development Plan) Keystone Consulting. It was asked via phone to table this plan tonight. On motion made by Chuck, seconded by Leigh it was voted to table this plan tonight. (3-0) Chuck abstained. (**open ended waiver received 10/7/08**)

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Leigh, seconded by Dave it was voted to go into executive session on a real estate issue. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary